

RESOLUTION NO. 08-04

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE APPLICATION FOR, AND THE ACCEPTANCE OF, A GRANT FROM THE FEDERAL UNIVERSAL SERVICE FUND (e-RATE) FOR SCHOOLS AND LIBRARIES, FOR STATE FISCAL YEAR 2008-2009, FOR DISCOUNTS ON INTERNET AND TELECOMMUNICATION SERVICES IN AN AMOUNT OF \$30,537.00, WHICH IS THE SUM TOTAL OF \$24,430.00, WHICH REPRESENTS 80% OF DISCOUNTS TO BE REIMBURSED TO THE CITY OF HIALEAH AND \$6,107.00, WHICH REPRESENTS THE CITY CONTRIBUTION AND AUTHORIZING AN EXPENDITURE OF \$30,537.00, OF WHICH 80% WILL BE REIMBURSED TO THE CITY; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN INTERNET PROVIDER AGREEMENT WITH BELLSOUTH/AT&T IN AN AMOUNT NOT TO EXCEED \$24,430.08 ANNUALLY FOR A DURATION OF THREE YEARS IN FURTHERANCE THEREOF.

WHEREAS, the City of Hialeah finds it in its best interest to continue a program for discounted internet and telecommunications services for the JFK Library funded in part by the Federal Universal Service Fund for Schools and Libraries; and

WHEREAS, the City of Hialeah, through its Library Division, has successfully participated in this program for 11 years.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The Mayor and the City Council of the City of Hialeah, Florida hereby authorize the application for, and the acceptance of, a grant from the Federal Universal Service Fund (e-Rate) for Schools and Libraries, for State Fiscal Year 2008-

2009, for discounts on Internet and telecommunication services in an amount of \$30,537.00, which is the sum total of \$24,430.00, which represents 80% of discounts to be reimbursed to the City of Hialeah, and \$6,107.00, which represents the City contribution; and further authorize the expenditure of \$30,537.00 of which 80% will be reimbursed to the City.

Section 3: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into an Internet Provider Agreement with BellSouth/AT&T in an amount not to exceed \$24,430.08 annually for three years in furtherance thereof.


PASSED AND ADOPTED this 22nd day of January, 2008.



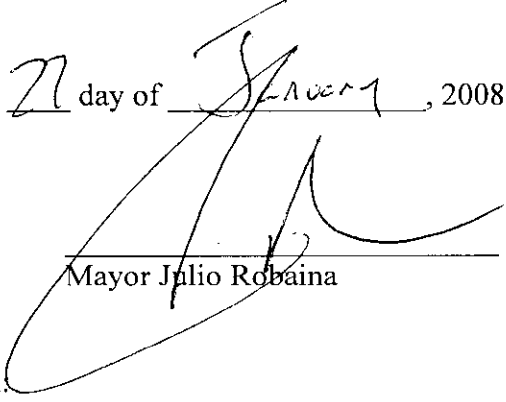
Esteban Bovo
Council President

Attest:

Approved on this 22 day of January, 2008.

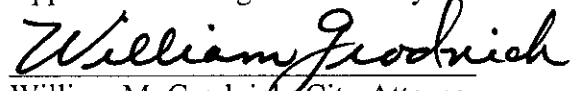


Rafael E. Granado, City Clerk



Mayor Julio Robaina

Approved as to legal sufficiency and as to form.



William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Councilmembers Bovo, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes" and Councilmember Caragol absent.